



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

FINANCIAL INTELLIGENCE UNIT OF TRINIDAD AND TOBAGO  
MINISTRY OF FINANCE



**FIU REFERENCE: CL/04/2021**

**NOTICE TO FINANCIAL INSTITUTIONS AND LISTED BUSINESS**

THIS NOTICE is circulated pursuant to **Section 22 B (11)** of the **Anti-Terrorism Act, Chapter 12:07 (as amended) (“the Act”)** whereby the Financial Intelligence Unit of Trinidad and Tobago (“the FIUTT”) is required to remove the individuals or entities from the Consolidated List of High Court Orders made under **Section 22B (3) of the Act**, and maintained by the FIUTT in accordance with **Section 22AA(2)(e)** of the Act, as well as to circulate same to all Financial Institutions and Listed Business.

**TAKE NOTICE** that the FIUTT hereby advises that the High Court Order detailed in the attached Appendix was served on the FIUTT on the **07 day of September, 2021** ([click here for Appendix](#)).

**AND TAKE NOTICE** that the following listed individual or entity appearing on the Consolidated List updated on **07 September, 2021** is now removed:

Item **No.51 sub-item 11:- CV2016-03992** the Respondent **KHALIFA** also known as **MUHAMMAD** also known as **TURKI** also known as **AL-SUBAIY**, **Khalifa Mohd Turki Alsubaie** also known as **Khalifa Mohd Turki al-Subaie** also known as **Khalifa Al-Subayi** also known as **Khalifa Turki bin Muhammad bin al-Suayi** also known as **Abu Mohammed al-Qatari** also known as **Katrina**

**AND FURTHER TAKE NOTICE** that:

- (a) the listed individual or entity referred to above is removed from the Consolidated List and is no longer declared as a listed individual or entity for the purposes of **Section 22B(3)(a) of the Act** ([click here for updated Consolidated List](#));
- (b) the Order made pursuant to **Section 22B(3)(b) of the Act** to freeze the individual's or entity's funds is lifted; and
- (c) the provision of **Section 22B(4E) of the Act** to restrict the availability of funds, forming the subject to the previous order, is no longer applicable to the individual or entity in the attached Appendix.

Dated this 07<sup>th</sup> day of September, 2021

**Nigel Stoddard**

**Director (Ag.)**